

Wednesday, October 12, 2016

Foster called the regular meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to approve October 5, 2016 minutes. NO: None. YES: Duffy and Foster. Motion carried.

Duffy moved Foster seconded motion to approve the agenda as posted. NO: None. YES: Duffy and Foster. Motion carried.

Hollingshead joined meeting at 8:33 a.m.

Hollingshead moved Duffy seconded motion to approve 2017 Applications for Military Exemptions and 2017 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried. **Military & Homestead:** Lorraine Gallentine, 337 S 1st St, Ogden; Kennard J & Leona J Mc Deid, 1166 130th St, Boone (Dodge Township). **Homestead:** Kayla Miller, 615 19th St, Boone; Donald J Howard, 1113 193rd St, Boone (Des Moines Township); Valerie K Baker, 2127 Tama St, Boone; Douglas E & Melissa A Rothfus, 2172 K Ave, Woodward (Peoples Township).

Board reviewed and placed on file minutes from Courthouse Security Committee meeting held October 7, 2016.

Duffy moved Hollingshead seconded motion to approve Boone County Resolution 2016-22 establishing county policy on security cameras located in hallways of Boone County Courthouse as follows. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

RESOLUTION NO. 16-22

Resolution adopting policy concerning security cameras in Boone County Courthouse Hallways

Whereas the Boone County Board of Supervisors has installed security cameras in the courthouse to enhance security at the courthouse; and

Whereas the security cameras are designed to capture video and audio of activities in the courthouse hallways. Now let it be

Resolved it is policy of the county that any recorded data captured by the cameras will be destroyed within thirty (30) days of being recorded, unless a request is made to the Boone County Sheriff that the recorded data be preserved. Be it further

Resolved the party requesting preservation of the data will be charged a reasonable related to the cost of preserving the data. Be it further

Resolved signs will be posted advising courthouse patrons that their activity is being recorded. It is finally

Resolved that the data obtained from the cameras is considered a confidential record under Iowa Code Section 22.7(50) and as the recordings are designated for the protection of county employees, courthouse visitors and county property, the data will be considered a confidential record.

Board reviewed and placed on file monthly report of Clerk of District Court of Fees Collected for Boone County for September 2016.

Duffy moved Hollingshead seconded motion approving pay adjustment for Penny Vossler, Boone County GIS Coordinator to \$52,286 per annum effective October 1, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Duffy moved Hollingshead second motion approving pay adjustment for Shannon Brown, Case Management Supervisor, CCS to \$60,000 per annum effective October 10, 2016. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing letter to Ron Tolle regarding snow removal policy on Class B roadway. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Hollingshead moved Duffy seconded motion to approve signing letter of understanding allowing residents extra time to move from county owned property located on 23rd St. , Boone. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Andy Hockenson, Boone County Conservation Director presented departmental update.

Andy Godzicki presented request to raise credit card limit on Sheriff's Office Credit Card which is currently \$2,500. Hollingshead moved Duffy seconded motion to approve raising Sheriff's Office credit card limit to \$5,000.00. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Scott Kruse, County Engineer presented Secondary Road update.

Bid received for repairs in DD 12 was \$1,000 from Jet Drain, only bid received. Duffy moved Hollingshead seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Bid received for repairs in DD 52 was \$3,900, from Jet Drain only bid received. Hollingshead moved Duffy seconded motion to award repair work to Jet Drain. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Bid received for repairs in DD 93 was \$23,000 from Ubben Tiling, only bid received. Hollingshead moved Duffy seconded motion to award repair work to Ubben Tiling. NO: None. YES: Duffy, Foster and Hollingshead. Motion carried.

Bid received for repairs in DD 44-45 was \$3,000 from D & J Tree Services, only bid received. Duffy moved Hollingshead seconded motion to award repair work to D & J Tree Services. NO: None. YES: Duffy, Foster and Foster. Motion carried.

Foster recessed meeting for lunch at 12:00 p.m.

Foster and Duffy participated by telephone in meeting of City Development Board regarding voluntary annexation of Boone County Property to Slater.

Foster adjourned meeting at 1:15 p.m.

These minutes were approved October 19, 2016.

Attest:

Philippe E. Meier
Boone County Auditor